TRANSPORTATION COMMITTEE MINUTES DECEMBER 2, 2009

The regularly scheduled meeting of the Transportation Committee was Convened at 10:54 a.m. on Wednesday, December 2, 2009 in Committee Room #2.

The Following Committee Members were Present

The Honorable C. T. Martin, Vice-Chair (Presiding Officer)
The Honorable Felicia Moore
The Honorable Ceasar C. Mitchell
The Honorable Kwanza Hall
The Honorable Lamar Willis

The Following Committee Member was not Present

The Honorable Clair Muller, Chair

Others in attendance were Dr. Beverly Scott, General Manager/CEO-MARTA; Davis Allen, Chief Financial Officer-MARTA; Ryland McClendon, Transit Sys. Dev. & External Affairs Asst. Gen Mgr-MARTA; Juanita Abernathy, COA MARTA Board Member; Michael Walls, COA MARTA Board Member; Clara Axam, COA MARTA Board Member; Leeshu Kennedy, Manager of External Affairs-MARTA; Rhonda Briggins, Lobbyist-MARTA; Scott Hagan, Lobbyist-MARTA; Mario Diaz, Deputy Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; Girard Geeter, Deputy Chief Procurement Officer; Heather Alhadeff, Department of Planning and Community Development; Saul Schultz, Law Department; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; General Public, Members of the Press and Council Staff.

The Agenda was amended to accept one (1) Resolution, 09-R-1896, a companion paper to 09-R-1728. The Agenda was Adopted as amended.

The Minutes for the Transportation Committee Meeting held on October 14, 2009 were approved without objection.

C. <u>DISCUSSION ITEM</u>

Discussion began at 9:50a.m., before a Quorum was reached.

MARTA 4th Quarterly Briefing - Dr. Beverly Scott, General Manager/CEO

Dr. Beverly Scott, GM/CEO, MARTA appeared before the Committee to present the MARTA 4th Quarterly (Jurisdictional) Briefing. Dr. Scott spoke to the Committee concerning Regional Transit Visions. She addressed highlights which included a USDOT Clean Fuel TIGER Grant, the filed Peachtree Streetcar Discretionary Grant Application, the selection of Williams Consulting Group as the State Lobbyist, the Clean State Audit, the MARTA/BeltLine MOU Intent and the Move America Now/ACT Now Project. In addition, Dr. Scott gave an update on Transit Deficit Reduction, a sales tax comparison that reflects the July 2009 GSUEFC Forecast and MARTA's FY 2010 Budget and Operating Budgets Dr. Scott announced that MARTA will celebrate its 30 Anniversary of Bus and Rail, on December 18, 2009. A package of written information on each subject referenced above is on file with these minutes.

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

09-O-2043 (1)

An Ordinance by Councilmember Jim Maddox to amend the FY 2010 [Airport Revenue Fund (5501) and the CONRAC Customer Service Facility Charge Fund (5512)] Budgets by transferring between funds \$618,874.00 Representing Buy-Outs of Avis Rent A Car System, Inc. and Vanguard Car Rental USA Inc.'s unamortized improvements in their existing facilities at Hartsfield-Jackson Atlanta International Airport due to the requirement that they relocate their facilities to the Consolidated Rental Car Facility on the opening day of that facility.

FAVORABLE (5 YEAS) (0 NAYS)

E. RESOLUTIONS

09-R-2042 (1)

A Resolution by Councilmember Clair Muller and the Atlanta City Council supporting and requesting that the Department of Aviation take affirmative actions to reduce expenses and capital expenditures so as to maintain a debt service ratio of 1.4; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENTION)

09-R-2139 (2)

A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with GAT, Airline Ground Support for the occupancy and use of a warehouse in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

E. <u>RESOLUTIONS</u> (CONT'D)

09-R-2140 (3)

A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Swissport Cargo Services L.P. for the Occupancy and Use of Cargo Warehouse and Operations Space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-2141 (4)

A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Compass Airlines, Inc. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-2142 (5)

A Resolution by Transportation Committee authorizing the Department of Aviation Airport Art Program to continue to procure loaned art for rotating exhibitions at Hartsfield-Jackson Atlanta International Airport for a period of five years; authorizing the Mayor to execute new agreements, or renew existing agreements, with various arts and cultural organizations and private collectors for the loan of artwork and artifacts to the City of Atlanta Department of Aviation, for exhibition in display cases located throughout the Central Passenger Terminal Complex in the City's Airport Art Program; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

09-R-2143 (6)

A **Substitute** Resolution by Transportation Committee authorizing the Mayor or her designee to enter into an agreement between the City of Atlanta and Georgia State University to allow for the installation of a Lighted In-Ground Crosswalk Safety Project consisting of ten street flush mounted lighting devices and two pedestrian crossing signs and a radar speed detecting sign to be installed at the intersection of Decatur Street and Piedmont Avenue, and an enhanced stamped pedestrian crosswalk on Courtland Street approximately 250 feet South of the Courtland Street and Gilmer Street intersection, all within the public right-of-way; and for other purposes.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

09-R-2175 (7)

A Resolution by Transportation Committee authorizing the Mayor to enter into and execute a Mutual Aid Agreement with College Park to provide Mutual Aid and Assistance between the City of Atlanta Fire Department at Hartsfield-Jackson Atlanta International Airport and the College Park Fire Department; and for other purposes.

F. PAPERS HELD IN COMMITTEE

- O8-R-0506 (1) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield-Jackson Development Program; and for other purposes. (Held 3/12/08 at the request of the author for further review and discussion.)
- O9-O-0544 (2)

 A Substitute Ordinance as amended by Transportation Committee amending Chapter 22, Article III, Division 7, Section 22-202 of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. (Referred back by Full Council on substitute as amended 9/08/09; Held 9/16/09 by the Committee for further discussion and consideration.)
- O9-O-0900 (3) An Ordinance by Transportation Committee to amend Chapter 138 (entitled "Streets, Sidewalks and Other Public Places"), Article IV, Division 2, Section 138-84 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. (Held 5/27/09 per the Department for further review.)
- O9-O-0901 (4) An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV (entitled "Stopping, Standing and Parking"), Division 4 (entitled "Residential Permit Parking"), so as to amend the procedures to be followed for the establishment of Residential Permit Parking Areas within the City of Atlanta; and for other purposes. (Held 5/27/09 per the Department for further review.)
- O9-R-1649 (5)

 A Resolution by Councilmembers C. T. Martin, Mary Norwood, Carla Smith, Howard Shook, Joyce M. Sheperd, Ivory Lee Young, Jr., Clair Muller and Anne Fauver. A Resolution by the Atlanta City Council asking the Mayor to entertain discussion of the sale of some or all City Owned Real Property in Dawson County for the purpose of building a Water Reservoir; and for other purposes. (Held 9/16/09 at the request of the author for further discussion.)
- O9-O-1910 (6)

 An Ordinance by Councilmember Clair Muller as Substituted by Transportation Committee to transfer \$509,000.00 from the Howell Mill Road Intersection Project Fund to the Department of Public Works Office of Transportation in order to fund a sidewalk along Northside Drive between Broadland Road and Hillside Drive in front of the New Jackson Primary Center; and for other purposes. (Held 11/09/09 for additional information)

<u>FAVORABLE ON SUBSTITUTE ON CONDITION</u> (5 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE (CONT'D)

09-O-1933 (7)

An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to permit vehicular parking on the north side of Auburn Avenue, between Piedmont Ave. and Jesse Hill, Jr. Drive, without time limits, on Sundays; on the west side of Jesse Hill, Jr. Drive, between Auburn Ave. and J.W. Dobbs Ave. without time limits, on Saturdays and Sundays; and on the east side of Jesse Hill, Jr. Drive, between Auburn Ave. and J.W. Dobbs Ave. without time limits, on Sundays; and for other purposes. (Held 11/09/09 for additional information)

FAVORABLE (5 YEAS) (0 NAYS)

09-R-2003 (8)

A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Amy Landesberg Art & Design, Inc. to produce art work for the Maynard Holbrook Jackson, Jr. International Terminal in an amount not to exceed \$1,500,000.00; all contracted work will be charged to and paid from PATEO: 18101664 (Eastside Terminal) 108 (R21E012693CS) 551121376 (DOA 2004 J N K PFC 93CS) 5414002 (Facilities other than Bldgs/Infrastructure-CIP) and FDOA: 5511 (2004 Airport PFC Bond Fund F-K) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities other than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101664 (Eastside Terminal) 21376 (DOA 2004 J N K PFC 93CS) 0000 (Default) 000000000 (Default) 000000000 (Default). (Held 11/09/09 for additional information)

G. ITEM(S) NOT ON THE AGENDA

09-R-2187 (1)

A Resolution by Transportation Committee increasing the compensation limit for Contract No. FC-6006007929-B; Architectural and Engineering Design Services with Hartsfield-Jackson Aviation Design Collaborative, a Joint Venture, in an additional amount of \$100,000.00 to provide professional, architectural and engineering design services for the Department of Aviation on a task order basis; all services shall be charged to and paid from PTAEO: 18101948 (Capital Design & Mgmt/Design) 101 (R21E10209999) 550291249 (DOA R N E 999) 5212001 (Consulting/Prof Serv) and FDOA 5502 (Airport Revenue and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting Professional Services) 7563000 (Airport) 101948 (Capital Design & Mgmt/Design) 92149 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default) 00000000 (Default)

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G. <u>ITEM(S) NOT ON THE AGENDA (CONT'D)</u>

09-R-2195 (2) *** A Resolution by Transportation Committee authorizing the City of Atlanta, Georgia to submit Livable Centers Initiative (LCI) Transportation Project Funding Applications to the Atlanta Regional Commission (ARC) and committing to the required local match; and for other purposes.

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:46 a.m.

Respectfully Submitted:

Legislative Assistant

Larry Stokes, Research & Policy Analyst

The Honorable C. T. Martin, Vice-Chair

Transportation Committee

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REQUESTED INFORMATION FROM PREVIOUS MEETING

November 9, 2009 (Monday)

Muller:

To Committee members

1. Please list any and all questions and requests concerning the CPTC Lease (Extension) Agreement, to include the Delta Lease Amendment #19, the FAA Matrix, the AirTran Letters, the Substitute Resolution/Lease Agreement and attachment #4.

To Ben DeCosta

1. Be prepared to address the Committee at the next meeting rescheduled for 11/09/09 at 3:00pm.

REQUESTED INFORMATION FROM PREVIOUS MEETING (CONT'D)

October 14, 2009

REF: 09-R-1809

Moore/Mitchell:

To Ben DeCosta and Greg Giornelli

- 1. Provide a redlined version of the Lease Agreement to compare existing lease agreement and proposed, new, 7 year lease agreement.
- 2. Include a summary and a table of content.

Martin:

- 3. Provide copies of the Airport Master Plan
- 4. Provide copies of the Capital Improvement Plan

Mitchell:

To Ben DeCosta

- 5. Be prepared to discuss, at the next meeting, Ms. Carolyn Casterlow's transportation contract for construction workers to and from the new terminal at the Airport.
- 6. Include information and update on the (Holder) HMMH Contract.

REQUESTED INFORMATION FROM PREVIOUS MEETING (CONT'D)

July 29, 2009

REF: Maynard Holbrook Jackson International Terminal Update

Martin:

To Aviation, Dan Malloy and Mike Williams

- 1. Provide a complete list of all contractors, including minority contractors and joint ventures, involved with this project.
- 2. Provide the total amount of concrete and/or asphalt used and anticipated use for roadway and apron paving.
- 3. Provide information on the safety measures in place concerning the glass windows/walls for this terminal, in a worst case scenario.

Moore:

To Aviation, Dan Malloy and Mike Williams

- 1. Provide information on design and construction of the bathrooms in this facility.
 - a. Are they family friendly?
- 2. How many smoking areas are there?
- 3. Where are the smoking areas?

Willis:

To Aviation, Dan Molloy and Mike Williams

- 1. What are our landing fees?
- 2. Provide a list comparing our landing fees to other large airports.
- 3. What are the problems concerning our on-time arrivals and departures?

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REQUESTED INFORMATION FROM PREVIOUS MEETING (CONT'D)

September 2, 2009

REF: 09-O-0544

Martin:

To Aviation, Robert Kennedy

- 1. Provide a copy of informational sessions held to inform Ground Transportation Associations of the fee changes.
- 2. What hotel has the highest ground transportation usage?

Embezzlement Investigation at the Airport

Moore:

To Aviation, Dan Malloy

- 1. What is being done to rectify the situation?
 - a. What are the recommendations for disciplinary actions for the Supervisors and Managers involved?
 - b. Has that action been carried out?
- 2. Provide a full report on the response.
- 3. Provide a full report on what has happened in each individual instance, to each employee involved.
- 4. What are the accounting measures in place to prevent this from happening again?

Muller:

To Aviation, Dan Malloy

- 1. What are the recovery efforts addressed in the report
- 2. Is the Airport actively involved in the criminal investigation?

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REQUESTED INFORMATION FROM PREVIOUS MEETING (CONT'D)

September 30, 2009

REF: 09-O-1623 and 09-O-1624

Martin:

To Public Works, Katrina Taylor-Parks

- 1. How much money was approved by Congress for the Safe Routes to School Program?
- 2. How much money was approved by Congress for Georgia?
- 3. How much money was approved by Congress for the 5th Congressional District?

Muller:

To Public Works, Katrina Taylor-Parks

1. Can these funds be used to purchase Solar Speed Indicators to be placed around schools?